

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi,
Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi, Tommy Waters

Committee Meeting Held
February 25, 2020

Honorable Ikaika Anderson
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session Resolution 20-60 entitled:

"RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1900067 TO CONTINUE THE SERVICES OF MCCORRISTON MILLER MUKAI MACKINNON LLP, AS SPECIAL COUNSEL FOR THE CITY AND COUNTY OF HONOLULU ON BEHALF OF DEFENDANT KEITH M. KANESHIRO IN A LEGAL ACTION ENTITLED, TRACY YOSHIMURA V. KEITH M. KANESHIRO, S.P. NO. 18-1-0465-JPC,"

reports as follows:

The purpose of this Resolution is to authorize additional fees that may be payable to McCorriston Miller Mukai MacKinnon LLP as Special Counsel for the City and County of Honolulu in the above-referenced lawsuit.

No oral or written testimony was received on the Resolution.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that an additional \$18,000.00 in authorized fees is justified, in accordance with all the terms and conditions set forth in Resolution 19-22.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **MAR 18 2020**

COMMITTEE REPORT NO. **77**

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The additional amount authorized is \$18,000.00, which will bring the total maximum authorized amount payable to the firm to \$93,000.00.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 20-60 and recommends its adoption (Ayes: Elefante, Kobayashi, Menor, Pine, Waters – 5; Noes: None; Excused: Anderson, Fukunaga, Manahan, Tsuneyoshi – 4.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

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COMMITTEE REPORT NO. 77